



**AGENDA
CITY OF DRIPPING SPRINGS
FARMERS MARKET ASSOCIATION
REGULAR MEETING**

Tuesday, February 18, 2014
10:00 a.m.
City Hall 511 Mercer Street
Dripping Springs, Texas

*This facility is wheelchair accessible and accessible parking spaces are available.
Requests for accommodations must be made 48 hours prior to this meeting.
Please contact the City Secretary's office at Phone 858-4725 Fax: 858-5646
for further information.*

I. MEETING CALLED TO ORDER AND ROLL CALL

Marianne Simmons, Chair
Gouri Johannsen
Jo Ann Touchstone, Secretary

Kambra Bolch
Aubrey Munguia

II. PRESENTATIONS BY CITIZENS

Floor open to discussion on any subject. No action may be taken by law. Citizens wishing to speak shall do so after being recognized by the Chair. The Chair may establish a time limit as necessary.

III. MINUTES

- A. Approval of Regular Meeting Minutes, January 21, 2014

IV. BUSINESS

Discussion and Possible Action regarding:

- A. Review of January and February Markets
- B. Review of 2014 Market Applications
- C. Amendments to 2013/2014 Rules and Regulations and Application
- D. DS Farmers Market Co-Sponsorship of Annual Tomato Festival
- E. Site Layout and Parking Plan
- F. Report on Fiscal Year 2014 Income and Expenses
- G. 2014 Advertising Expenses
- H. 2014 Special Events
- I. Proposal from The Friends of the Pound House Foundation and The Heritage Circle of Dripping Springs for Educational Demonstrations to be Presented at the April 2014 Markets
- J. Request from Austin Honey Company for Vendor Exclusivity at the Dripping Springs Farmers Market

V. REPORTS – Update on Farmers Market Website Enhancements

VI. ANNOUNCEMENTS

- A. Regular City Council Meeting, Tuesday, March 4, 2014 at 7:00 p.m.
- B. Farmers Market Board Association Meeting, March 4, 2014 at 10:00 a.m.

VII. ADJOURN

All agenda items listed above are eligible for discussion and action unless otherwise specifically noted. Notice is posted in accordance with Chapter 551, Government Code, Vernon's Texas Codes, Annotated. I certify that the above notice of meeting was posted on the bulletin board at City of Dripping Springs City Hall and the City Dripping Springs website, www.cityofdrippingsprings.com on the 14th of February 2014 at 12:00 o'clock P.M.

City Secretary: _____

Jo Ann Touchstone
Jo Ann Touchstone, City Secretary